

**Spirit Lake Tribe
Special Meeting
November 10, 2011
Casino Executive Room
9:30 a.m.**

PRESENT: Roger Yankton Sr., Chairman
Darwin Brown, Vice-Chair
Clarise Brownshield, Ft. Totten District Representative
Joel Redfox, Woodlake District Representative
Yvonne Dubois, Crow Hill District Representative
Tara Yankton, Recording Secretary

Chair calls meeting to order @ 9:42 a.m.

Darwin motions Tara to take minutes due to the absence of acting Secretary Treasurer. Second by Yvonne, all in favor, motion carried.

Discussion with Mary Cavanaugh on Tribal Planning: Requests from the council for the go ahead with Head start check list form 1309 of \$900,000.00. The cost estimate is twenty-four million. Darwin motions, the chair motion on floor, 2nd by Clarise. Rogers inquires of the amount the tribe would have to invest. Mary states the tribe would not have to make a loan, it will be furnished through the grants. Roger requests a copy of the board's notes to move forward with the project.

Darwin motion stands; Chair calls all in favor to approve checklist form 1309 of \$900,000.00 and giving Chair signature authority on Certificates and Assurances.

Darwin motions to approve contracts with Horsely Specialites, Inc. for \$ 72,650.00, LEC abatement and approved the Carlson & McCain contract for project management and Sampling services during abatement phase for \$20,252.20, 2nd by Yvonne, also giving the Chair signature authority, all in favor.

For the record: Darwin makes it aware of the dirt taken from behind Ken Hills Residence by AIMS. Aims have taken dirt without proper easement and right away.

Darwin's motions to approve advertisement for Request for Qualifications (RFQ) for the LEC, Architect and Engineer design 2nd by Yvonne, all in favor.

Discussion with Winona Fox, Tribal Enrollment: The Council inquires about the total of enrolled members, Winona states there are 6,722 and more applications arriving.

Clarise motions to approve ten (10) out of (12), Darwin 2nd and motion to adopt **Resolution A05-12-013**.

Clarise motions to relinquish the enrollment for the following individuals, based on the recommendation of the Enrollment Committee meeting, November 08, 2011:

Phaedra Jackson 303OU5547
Philmore Jackson 303UO5546
Adrienne Jackson 303UO6285
Pernell Jackson 303UO5983
Payton Jackson 303UO9855
Eric Wanna Jr. 303UO9938

And to also check into the monies that Paula Jackson's children have received and to correct the other peoples that have relinquished their rights. 2nd by Yvonne, all in favor, and motion carried.

Yvonne motions to adopt **Resolution A05-12-014** for all Crow Hill District Committee Members that have been newly appointed, 2nd by Darwin, all in favor:

- John Chaske, Tate Topa Tribal School Board. Debbie Lavallie declined.
- Orailia Diaz, Spirit Lake Welfare.
- Lillian Demarce, Spirit Lake Tribal Health Board, she declines.
- Winfield Chaske, Sr., Spirit Lake Enrollment.
- Joanne Smith, Cankdeska Cikana Community College. Joanne declines.
- Vernon Lambert Sr., Spirit Lake Law & Order.
- Vernon Lambert Sr., Spirit Lake Constitution.
- Waylon Shaw Sr., Spirit Lake Housing Board Commission.
- **Lyndon Greybear, Water Resource Board Commission.**
- Winfield Chaske Sr., TERO Commission Board.

Joel motions to adopt **Resolution A05-12-015** for all Woodlake District Committee Members that have been newly appointed, 2nd by Darwin, all in favor:

- Bonnie Leftbear, TATE TOPA Tribal School Board.
- Jolene Littlewind, Spirit Lake Welfare Committee.
- Jolene Littlewind Spirit Lake Tribal Health Board.
- Spirit Lake Tribe JTPA/ Education Board.
- Alberta Redfox, Spirit Lake Enrollment Committee.
- Albert Redfox, Cankdeska Cikana Community College.
- Noreen Cavanaugh, Spirit Lake Law & Order Committee.
- John Tollefson, Spirit Lake Constitution committee.
- Joni Black, Spirit Lake House Board of Commissioners.
- Joni Black, Water Resource Board of Commissioners.
- Darla Thiele, TERO Commission Board.
- Sharon Georgeson and Bonnie Leftbear, Spirit Lake Advisory Board.
- Noreen Cavanaugh, Selection Committee.
- Darla Thiele, SORNA Board.
- Lorna Dubois, WalkingEagle, Election Committee.
- Albion Georgeson, Fish & Wildlife Committee.
- Noreen Cavanaugh, Land Committee.

Council needs Tribal Housing and land Committees.

Motion by Clarise to adopt **Resolution A05-12-016** of land purchase from Maurice LaRoche, 2nd by Darwin, and all in favor

Motion to adjourn by Darwin, 2nd Joel, all in favor

Meeting Adjourned: 11:09 a.m.

Tara Yankton
Recording-Secretary

Roger Yankton Sr.
Chairman